



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, June 23, 2016 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
 - A. Approval of May 26, 2016 Minutes
- II. Real Estate
 - A. Bond Volume/4% Credits – Edgewood Apartments
 - B. Bond Volume/4% Credits – Hellenic Senior Living of Indianapolis
 - C. Bond Volume/4% Credits – Michigan Blvd RCF
 - D. Bond Volume/4% Credits – West Kilgore RCF
 - E. Ramp Up Update
- III. Community Programs
 - A. Individual Development Account Tax Credit Program Approval
- III. Community Services
 - A. Housing Opportunities for Persons with AIDS 2016-2017 Program Year Funding Allocations
 - B. Emergency Solutions Grant, Fiscal Year 2016-2017 Allocations Shelter Program, Outreach, Rapid Re-Housing/Homeless Prevention, and Rental Assistance/Shelter Program
- IV. Homeownership
 - A. Homeownership Update
- V. Finance
 - A. Amended and Restated Master Indenture
 - B. Multifamily Housing Revenue Note, Series 2016 (Consolidated Building Project)
- VI. Asset Preservation
 - A. 2016-2017 Indiana Foreclosure Prevention Network Agency Contracts
- VII. Executive
 - A. Executive Update
- VIII. Other Business